

# Idaho Association of District Boards of Health

## **Business Meeting**

**Thursday June 20, 2019**

**Hosted by Public Health – Idaho North Central District  
215 10<sup>th</sup> Street, Lewiston, ID 83501**

**Attendance:**

<b>HEALTH DISTRICT 1</b>			
<b>NAME</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>	<b>PROXY</b>
Lora Whalen, Director	X		
Marlow Thompson, Chairman	X		
Walt Kirby, Vice Chairman			X
Glen Bailey, Trustee	X		
Jai Nelson, RN			X
Allen Banks, PhD	X		
Mike Fitzgerald			X
Richard McLandress, MD			X
<b>HEALTH DISTRICT 2</b>			
<b>NAME</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>	<b>PROXY</b>
Carol Moehrle, Director	X		
Dave McGraw, Chairman	X		
Glenn Jefferson, MD, Vice Chairman	X		
Doug Zenner, Trustee	X		
Connie Osborn	X		
Rick Winkel	X		
Mark Frei			X
Greg Johnson	X		
<b>HEALTH DISTRICT 3</b>			
<b>NAME</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>	<b>PROXY</b>
Nikole Zogg, Director	X		
Bryan Elliott, Chairman	X		
Kelly Aberasturi, Vice Chairman	X		
Tom Dale, Trustee	X		
Sam Summers, MD			X
Georgia Hanigan	X		
Nate Marvin	X		
Viki Purdy			X
<b>HEALTH DISTRICT 4</b>			
<b>NAME</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>	<b>PROXY</b>
Russell Duke, Director	X		
Betty Ann Nettleton, Chair			X
Megan Blanksma, Vice Chair	X		
Elt Hasbrouck, Trustee	X		
Ted Epperly, MD			X
Steven F. Scanlin			X
Jane Young, CRN-P, DNP			X
Ryan Stirrm	X		

Glen Bailey  
PHD 1  
208.415.5102

Doug Zenner  
PHD 2  
208.799.3100

Tom Dale  
PHD 3  
208.455.5315

Elt Hasbrouck  
PHD 4  
208.375.5211

Robert Kunau  
PHD 5  
208.737.5902

Ken Estep  
PHD 6  
208.233.9080

Bill Leake  
PHD 7  
208.533.3163

HEALTH DISTRICT 5			
NAME	PRESENT	NOT PRESENT	PROXY
Melody Bowyer, Director	X		
Linda Montgomery, Chairman	X		
Helen Edwards, Vice Chairman	X		
Roy Hubert	X		
Angenie McCleary			X
Bob Kunau, Trustee	X		
Tracy Haskin	X		
Brent Reinke	X		
Pam Jones			X
Peter Curran, MD			X
HEALTH DISTRICT 6			
NAME	PRESENT	NOT PRESENT	PROXY
Maggie Mann, Director	X		
Ken Estep, Chairman/Trustee	X		
Vaughn Rasmussen, Vice Chairman	X		
Robert Swainston			X
Whitney Manwaring			X
Steve Brown			X
Phil Christensen			X
Susan Collins			X
Robert Christophersen			X
HEALTH DISTRICT 7			
NAME	PRESENT	NOT PRESENT	PROXY
Geri Rackow, Director	X		
Bryon Reed, Chairman	X		
Barbara Nelson, MD Vice Chairman			X
Bill Leake, Trustee	X		
Shayne Young			X
Greg Shenton			X
Wayne Butts			X
Lee Miller	X		
Ken Miner	X		
Brent Mendenhall	X		
GUESTS			
Ed Marugg	X	N/A	N/A
Mike Larson	X	N/A	N/A
Tara Macke	X	N/A	N/A
Perri Larson	X	N/A	N/A
Rachael JeanBlanc	X	N/A	N/A
Seth Grigg	X	N/A	N/A

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**Meeting Call to Order****Doug Zenner**

Commissioner Zenner called the meeting to order at 12:44 p.m. PT

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**Roll Call and Proxy Votes****Doug Zenner**

Commissioner Zenner conducted the roll call.

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**Proxy Votes****Doug Zenner**

Twenty-four proxy votes were collected.

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**Request for Additional Agenda Items****Doug Zenner**

The agenda was approved without changes.

MOTION: Commissioner Hasbrouck moved to accept the agenda as presented, Commissioner Dale seconded the motion. The motion passed by unanimous consent.

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**Approval of the June 14, 2018 Meeting Minutes****Doug Zenner**

MOTION: Bill Leake moved to approve the June 14, 2018 meeting minutes as presented, Commissioner Dale seconded the motion. The motion passed by unanimous consent.

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**Ratification of Decisions made by Executive Council/Trustees FY19****Doug Zenner**

There were no actions taken by the Trustees during FY 19. The Executive Council meeting agendas and minutes are attached in TAB #5 for review. No motion needed.

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**Association Office Budget****Carol Moehrle**

Carol Moehrle presented the fiscal year 2020 budget and addressed questions of the members. Ms. Moehrle addressed questions regarding costs associated with the Boise State University (BSU) evaluator costs, and explained that the costs are associated with the Millennium Fund data collection and analysis. The directors provide the data collected by BSU to the Millennium Fund Committee each year. Discussion held on the benefits of the BSU contract and the high cost of the data analysis provided. Megan Blanksma said she would be checking with Jared Tatro to see if we needed to collect data with the Millennium Funds. She would prefer that it is used by the Health Districts and not given to BSU. Comments also shared that there could be a cheaper source if we needed to collect and analyze our data.

MOTION: Commissioner Rasmussen moved to have the Executive Committee go out for bids from other sources in FY21, Commissioner Hasbrouck seconded the motion. Motion passed by unanimous consent.

Megan Blanksma asked if the budget is approved, and if so that means we are also approving the IAC contract for \$12,000? Commissioner Zenner said that was correct.

MOTION: Commissioner Hasbrouck moved approval of the FY20 Association Office Budget, Commissioner Reinke seconded the motion. The motion passed by unanimous consent. Commissioner Zenner offered Mr. Grigg with IAC the opportunity to comment.

Mr. Grigg said that he and IAC were pleased to be the legislative monitors for Public Health. Commissioner Hasbrouck asked what the increase to the contract would be if we asked IAC to lobby for a bill for Public Health. Mr. Grigg said we could negotiate that at the time of the request.

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**IAC Contract Review****Doug Zenner**

The IAC contract is referenced under TAB # 8.

MOTION: With no further comments or concerns, Commissioner Vaughn made a motion to have the Association enter into a contract with IAC as presented, seconded by Linda Montgomery. Motion carried by unanimous consent. Commissioner Zenner and Mr. Grigg signed the contract following the meeting. (See attached)

## **Resolution Revision, Addition and Approval**

**Doug Zenner**

### *Resolution to Support Awareness, Education and Prevention of Suicide – Lora Whalen*

MOTION: Linda Montgomery made a motion to approve the Suicide Awareness resolution as presented, seconded by Megan Blanksma. Roll call vote: 54 Aye, 0 Nay. Motion carried.

### *Resolution to Support Evidence Based Home Visitation in Idaho – Nikki Zogg*

MOTION: Glenn Bailey made a motion to approve the Home visitation resolution with amended edits, seconded by Ken Estep. Roll call vote: 54 Aye, 0 Nay. Motion carried.

### *Resolution to Oppose the Legalization of Recreational (Non-Medical) Marijuana – Nikki Zogg*

MOTION: Commissioner Stirm made a motion to approve the resolution in opposition to legalizing recreational marijuana as amended, seconded by Commissioner Hasbrouck. Roll call vote: 50 Aye, 4 Nay. Motion carried.

### *Resolution to Support Raising the Minimum Age of Legal Access to Tobacco/Nicotine Products in Idaho to Age 21 – Russ Duke*

MOTION: Commissioner Dale made a motion to approve the Tobacco resolution as amended, seconded by Commissioner Reinke. Roll call vote: 48 Aye, 6 Nay. Motion carried.

### *Resolution to Support prevention of all tobacco products, including ENDS on school grounds –* Withdrawn by District 2 because of the topic being covered in prior resolution.

### *Resolution to Support the Recognition of Senior Cognitive Health as a Public Health Issue – Carol Moehrle*

MOTION: Commissioner Vaughn made a motion to approve the resolution to support senior cognitive health, seconded by Commissioner Winkle. Roll call vote: 54 Aye, 0 Nay. Motion carried.

### *Resolution to Promote the Importance of Immunizations – Carol Moehrle*

Resolution discussion. During the Executive Committee meeting on June 19, 2019, several resolutions were reviewed by the Executive Committee and recommended for archive, per the resolution guidance. Resolution 15-3, in support of strengthening the immunization exemption language was due for archive, but recommended that this resolution be updated. Since this updated resolution was not presented to the Boards of Health 60 days prior to the conference, it is being submitted as an emergency resolution. Following the guidelines of our by-laws, an emergency resolution can be considered if 2/3 of the members in attendance approve it coming forward for discussion.

Commissioner Aberasturi asked what the nature of the emergency was. Commissioner Zenner stated that due to the recent outbreak of measles in District 2, it was thought that we needed to continue to have a resolution addressing the importance of vaccines and support for immunizations.

MOTION: Commissioner Stirm made a motion to allow an emergency resolution to be considered by the Association members present, seconded by Commissioner Miller. Roll call vote: 44 Aye, 10 Nay. 36 votes in affirmative needed for the 2/3 acceptance. Motion carried.

MOTION: Commissioner Dale made a motion to approve the Immunization resolution as presented, seconded by Commissioner Vaughn. Roll call vote: 52 Aye, 2 Nay. Motion carried.

## **SALBOH Representative Report**

**Doug Zenner**

Steve Scanlin has chosen to no longer be our SALBOH Representative, another board member has the opportunity to represent Idaho.

Commissioner Hasbrouck nominated Megan Blanksma to be our representative. Bill Leake nominated Dr. Barbara Nelson to be our Representative. Dr. Nelson has been the SALBOH alternate for several years. No further nominations made. Commissioner Zenner asked Megan Blanksma to leave the room for the vote. The vote was in favor of Dr. Nelson as the next SALBOH Representative.

**Western Idaho Community Health Collaborative Funding from State General Fund**

**Nikki Zogg**

Nikki presented an update of the project funded by JFAC to D3/4 to support their efforts to form a 10 county regional health collaborative. The collaborative is using a collective impact model to bring together community partners with an interest or stake in the health of the region. The WICHHC will serve as a neutral convener, collect and analyze health data, identify barriers to optimal health outcomes, complete health assessments, identify priorities and developing community health improvement plans, collaborate and align efforts and resources to improve health outcomes, and support health transformation efforts and coordinate with other community health initiatives. Discussion held on next year's request for ongoing funding for D3/4. It was determined that other districts could also be included in next year's request if they are ready to engage in similar efforts.

MOTION: Commissioner Stirm made a motion to support the continuation of Health Districts 3 and 4 in their request for state funding, for FY21, to support the Western Idaho Community Health Collaborative and to support any other district that would choose to pursue this option as long as the request(s) is separate from the General State Appropriation to the Public Health Districts. Seconded by Bill Leake. Motion carried by verbal consent.

**General Fund Distribution Formula**

**Doug Zenner**

Commissioner Zenner started the discussion reminding everyone that we are two years into the three-year cycle before we need to re-look at the formula. Bill Leake commented that next year, when we discuss the formula, we should look at the county contribution percentage. Currently 67% of the formula is based on the county contribution in the district, and some counties in districts are having difficulty balancing their budgets, so are unable to give public health an increase in county contributions. Commissioner Hasbrouck commented that for next budget cycle we need to increase our request to JFAC for funding. Megan Blanksma commented that JFAC does not have an open funding stream and they have to prioritize what needs funding across the state. Discussion also held on the possible impact we may see to the population numbers once the new census is completed. Discussion will continue next year as we approach year three of this current formula.

**Panhandle Health District Recognition**

**Doug Zenner**

Commissioner Zenner acknowledged Panhandle Health District and congratulated them on becoming PHAB Accredited this year. The association recognized this great accomplishment.

**Public Health Recognition of Service**

**Doug Zenner**

Commissioner Zenner stated that we have four board of health members that are being recognized for their extended service to Public Health. These four members were not able to be at the meeting today.

This recognition goes to:

Dr. Peter Curan, District 5

Dr. Roberge, District 3

Bill Brown, District 3

Larry Church, District 3

Each will receive a certificate and a special thank you for their commitment to Public Health.

**Next meeting**

**Ken Estep**

Ken Estep invited all members to attend the 2020 IADBH meeting next year in Pocatello. More information will be coming.

**Adjourn**

**Doug Zenner**

Bill Leake made a motion to adjourn, seconded by Glen Bailey. Meeting adjourned at 2:46pm PT.